



Executive Board Meeting

March 21st, 2018

4:00PM MST

I. Call to Order

Clay Long, Chair

II. Roll Call-bolded indicates present

Shanon Holt, Secretary

Cindy Arnzen
Brenda Williams
Deb Guinn
Lex Godfrey
Robert Hale
Tonja Bowcut

Alex Beal
Cheryl Deitchler
Dave Heath
Marshall Bautista
Shanon Holt
Travis Edwards

Andy Smith
Clay Long
Irene Westrick
Melinda Pals
Sue Poland
Spencer Christensen

Brenda Jacobsen
Dona Orr
Ivak Cooper
Merry Olson
Tom Bandolin

III. **Approval of Minutes**

Shanon Holt

Dona Orr-one n in name--Travis Edwards moved to approve-Tonja Bowcut second-all in favor

IV. Treasurer's Report

Cindy Arnzen, Treasurer

\$18,584-checking \$10,746-CD Cindy inquired on Bank statement-\$11.95 charge every month-unsure what the money is for-will follow up with Robert Hale

V. **Committee Reports**

- **Finance Committee:** CTEI-is inquiring on when membership begins and ends-this will give us a better list of members starting during reach. See linked report [Finance Committee report](#)
- **ByLaws**-no update-
- **Membership:** no update
- **Public Relations:** -Friday Flash--sent to 1948-34% open rate-573 opened-added to CTEI website

- **Legislative Committee:** Dona Orr reported
 - - **Senate bill 1212**-passed and signed-This is for CTE middle school programs-it establishes CTE 7-8 grade-it will add 2 FTEs to agency (program manager/assistant) next year it will be their job to research and develop career exploration for CTE programs. Line item funding-Tom asked if input would be given and Dona responded that yes that would be part of the program manager's charge
 - **JFAC-CTE budget** looks good-hasn't been passed yet
 - **Senate bill 1222**-incentive grants-\$600,000 for next year
 - **Senate bill 1295**-working through establish a new funding formula for career technical schools--program needs vs ADA
 - **1226**-eliminates seniors to take a math class-passed governor signed.
- **Professional Development:** no report
- **Awards:** Deb Gruinn reported that all the state awards from 2017 were moved forward to region 5. Tonja discussed that the video interview questions counts towards the rubric and it is highly encouraged. There are 8 categories that you can nominate teachers to move forward to regional and national awards-June 1st is the deadline for state awards.
- **Conference Committee:** text expo-change floor-plan we will have openings for 26 vendors which is more than last year-The expo is considering increasing the cost of the booth-we are extremely low. 2018 REACH will be a Monday-Wednesday. Tom Bandolin met with Amy-the ICTE is currently developing the sessions. Dave Heath comment he liked moving the expo out of hallway but has a concern about raising the price. Dave is getting a quote pipe and drape to see if there is an increase in our costs.
- **Nominating Committee:** President Elect candidate to elect in August. Eligible requirement-member for CTEI 3 years and active in their division. Clay asked to consider nominating individuals.

VI. Unfinished Business

a. Update on REACH planning's

- Dona shared that it is definite on a social on Monday night-VIP first (contributed to or worked on the conference) then for everyone-

- CTEI will have part in the opening session.
- Tuesday night will be the awards social-Botanical Gardens,
- Wednesday morning will be committee round tables then confirming a board meeting ---
- Thursday- will be program time
- 1st year that CTEI membership dues will be rolled in-need talking points that talks about the benefits of membership

a. Association Updates

- TEAI-Dave Heath discussed off site-workshops coming together
- IATA Travis Edwards -waiting on new program manager to finalize content.
- IATFACS-hosting a workshop to -dairy west farm to table/google sites training
- IHPEA Tonya Bowcut-finalize items at HOSA
- ITTA-Alex Beal getting industry involved and CWI to fill the building for industry training for REACH--thanks to Steve Rayborn and Amy Lorenzo for their help and support

VII. New Business

- a. May/June Meeting (Boise)
- June meeting-face to face--looking at day-day and a half Tonya Bowcut made a motion to approve CTEI pay reasonable travel expenses, with a starting time of 10 a.m. Alex Beal seconded. All in favor-Clay will send out a survey to get a date in June after the 16th. Please let Clay know if there are any dates that do not work for you.
- b. Dona Orr recommend we choose dates for next fall's summit. Set the tone for the year. Looking at a survey to find workable date-

Adjourn at 5:01 p.m.